

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1176207-0

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RECORD OF SEIZED PROPERTY (Instructions on Reverse)

1. CONVEYANCE TYPE <input type="checkbox"/> TRUCK <input type="checkbox"/> CAR <input type="checkbox"/> VESSEL <input type="checkbox"/> AIRCRAFT		2. VIOLATION <input type="checkbox"/> 18 US 1963 <input checked="" type="checkbox"/> 21 USC 881 <input type="checkbox"/> 21 USC 848 <input type="checkbox"/> OTHER		3. FIELD OFFICE FILE MI 245A-95 Sub GGG	
4. YEAR	5. MAKE	6. MODEL	7. STYLE	8. VIN	9. SEIZURE NO. 3470-85-036
10. COLOR	11. CONDITION		12. MILEAGE/HOURS	13. APPRAISED VALUE	
14. CYLINDERS	15. LIC. STATE, YEAR, NO.		16. EQUIPMENT		
17. REPAIRS NEEDED					
18. OTHER TYPES OF PROPERTY (JEWELRY, MONEY, ETC.)					
19. DESCRIPTION OF PROPERTY (INCLUDE MODEL, SERIAL NO., ETC.)					
20. SEIZED FROM				22. DATE SEIZED 10/25/84	
23. PROPERTY REGISTERED TO				27. ADDRESS OF LIENOR	
25. AMT. OF LIEN		26. NAME OF LIENOR		27. ADDRESS OF LIENOR	
28. SUITABLE FOR OFFICIAL USE? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		29. SA			
31. STORAGE LOCATION Safety deposit box				4/23/85	
33. STORAGE COST PER DAY N/A		34. INCIDENTAL EXPENSES (TOWING, ETC.) N/A			
35. NAME AND TITLE OF RECIPIENT H. ERNEST WOODBY, SAC, Milwaukee				36. SIGNATURE OF RECIPIENT <i>H. Ernest Woodby</i>	
37. SYNOPSIS OF SEIZURE See attached.					
38. PROPERTY QUICK RELEASED? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		39. PERSON RECEIVING PROPERTY		40. EXPENSES REIMBURSED	
41. ADDITIONAL INFORMATION <u>ADOPTIVE SEIZURE</u> [redacted] was present at the time of the raid, [redacted] [redacted] Wisconsin 53212.					
42. EVIDENCE <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO				FA NAME [redacted]	

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245-764-8

MI 245A-95 Sub GGG

SYNOPSIS OF SEIZURE
SEIZURE NUMBER 3470-85-036

Based upon the testimony of Milwaukee County [redacted] and his unnamed informant in support of an Application for a Search Warrant for the residence of [redacted] [redacted] Wisconsin, the Honorable GARY A. GERLACH, Circuit Judge, Milwaukee, Wisconsin, issued the requested search warrant on October 25, 1984 (see attached Application for Search Warrant and Search Warrant). Seized in the search, in addition to [redacted] [redacted] [redacted] see attached inventory and laboratory report).

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On the same date that the aforementioned search warrant was executed, electronic surveillance in the ANTHONY F. PIPITO investigation began and immediately revealed [redacted] [redacted] For example, in an intercepted telephone conversation [redacted]

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When it became clear by the spring of 1985 [redacted] would be pursued federally, the decision was made that the Milwaukee County Sheriff's Department would forego local prosecution and turn over all evidence seized to the Federal Bureau of Investigation (FBI). See attached FD-302's, both dated April 23, 1985, of Special Agents [redacted]

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MI 245A-95 Sub GGG

See also the four (4) affidavits of Special Agents [redacted] that were previously submitted as enclosures to Milwaukee airtel, dated February 8, 1985.

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1
2 STATE OF WISCONSIN : CIRCUIT COURT : MILWAUKEE COUNTY
3 BRANCH 29

4 APPLICATION FOR SEARCH WARRANT

5 For the premises located at [REDACTED]
6 [REDACTED]

7 for cocaine and parapher-
8 nalia related to same.
9

10 Before the HON. GARY A. GERLACH,
11 Circuit Judge, Branch 29, Room 635
12 Courthouse, 901 North 9th Street,
13 Chambers, Milwaukee, Wisconsin, on
14 October 25, 1984 at approximately
15 11:00 a.m.

FILED
CRIMINAL DIVISION

OCT 29 1984

16 * * * *

17 APPEARANCES:

GARY J. BARCZAK
CLERK OF COURTS

18 [REDACTED]
19 Attorney.

Assistant District

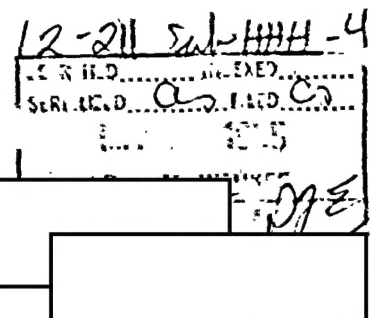
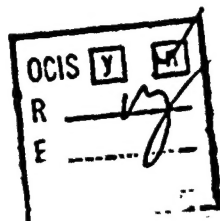
20 [REDACTED]
21 Department.

Milwaukee County Sheriff's

22 [REDACTED]
23 Department.

Kenosha County Sheriff's

24 * * * *



SEARCH WARRANT

CIRCUIT COURT
FIRST JUDICIAL DISTRICT

MILWAUKEE, WISCONSIN

STATE OF WISCONSIN)
MILWAUKEE COUNTY)

ss. In the Circuit Court of the First Judicial District of Wisconsin

The State of Wisconsin, to any Sheriff, or any Law Enforcement officer of the State of Wisconsin:

WHEREAS, 1. ☒ oral testimony has this day been presented to the Circuit Court Branch
29 of the First Judicial District and recorded by a stenographic reporter:

and/or

WHEREAS, 2. ☐ _____ has this day com-
(Name of Complainant)
plained (by attached affidavit) to this court upon oath,

Showing probable cause that on October 25, 19 84, in the
County of Milwaukee, there is now located and concealed in and upon certain premises, located within the
City _____ of Milwaukee _____ in said County, occupied
(City, Town, Village) (Name of City, Town or Village)

by _____, and more particularly described as follows:

Describe
premises

XXXXX _____ certain goods, chattels and property, to-wit:

Describe cocaine and paraphernalia related to possession, packaging, use,
object(s) preparation for sale and sale of controlled substances, and records,
of search documents, and papers and monies relating to sale of same

which thing(s) (were used in the commission) or (may constitute evidence) of a crime, to-wit:

Describe Delivery of Controlled Substance and/or Possession or Possession
crime or With Intent to Deliver Controlled Substance
crimes

161.41(3) and 161.41 (1m)(b)
committed in violation of section(s) 161.41 (1)(b), _____ of the Wisconsin Statutes.

Now, THEREFORE, in the name of the State of Wisconsin, you are commanded forthwith
to search the said premises and/or the said person(s) for said things, and take possession thereof, if found.

You are further commanded to return this warrant within forty-eight (48) hours before the
Assistant Chief Deputy Clerk of the Circuit Court, Crime, Misdemeanor, Traffic Division, or his designee,
to be dealt with according to law.

Witness, the Hon. Gary A. Gerlach _____, Circuit Judge of the First
Judicial District of Wisconsin _____, 1984

October 25 _____, 1984
(Month, Day)
11 AM _____
Branch 29 _____
Court Reporter: _____
Judge of the Circuit Court

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No. _____

CIRCUIT COURT

COUNTY OF MILWAUKEE

THE STATE OF WISCONSIN

VS.

SEARCH WARRANT

FILED

OCT 29 1984

CLERK OF COURTS
CRIMINAL-MISDEMEANOR
TRAFFIC DIVISIONS

9/50 ft m

CIRCUIT COURT)
COUNTY OF MILWAUKEE) SS

Dated at MILWAUKEE, Wis., October 25, 19 84

I hereby certify that by virtue of the within writ I searched the within named premises and found the following: See attached Sheriff's Department reports

_____ and have
same now in my possession subject to the disposition of the Circuit Court.



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OFFENSE REPORT 7493

Case No. [REDACTED]

DATE OF REPORT THUR. 10-25-84 DEFENDANT [REDACTED] LAST [REDACTED] FIRST [REDACTED] MIDDLE [REDACTED] DOB [REDACTED] SEX M RACE W b6 b7C

DEFENDANT'S ADDRESS [REDACTED]

INVEST. OFFICER [REDACTED]

ARRESTING OFFICER [REDACTED]

LOCATION OF OFFENSE [REDACTED]

DATE - TIME OF OFFENSE 10-25-84 04:45 PM

TYPE & AMOUNT OF DRUGS Cocaine - approx. 1 1/2 pounds 161.16(2)(b)(1) MONEY SPENT none

CHARGES - STATUTE NOS. POCSWITD 161.41(1m) CHEMIST & LAB. NO. [REDACTED]

EVID. TAKEN TO CHEMIST BY [REDACTED] ON [REDACTED] RETURNED BY [REDACTED] ON [REDACTED]

----- SUMMARY OF OFFENSE -----

On the above date a search warrant was obtained from the Honorable Judge Gary Gerlach, for a residence located at [REDACTED] At approximately 4:45 PM, the following deputies execute said warrant: [REDACTED]

[REDACTED] and K-9 Mac. The following is a list of the items numbers, the description of the article and the location where found:

ITEM #	DESCRIPTION	LOCATION
--------	-------------	----------

✓ - ①	Cocaine in plastic bag	[REDACTED]
-------	------------------------	------------

✓ - ②	Cocaine in plastic bag	Same as #1
-------	------------------------	------------

✓ - ③	Cocaine in plastic bag	"
-------	------------------------	---

✓ - ④	Cocaine in plastic bag	[REDACTED]
-------	------------------------	------------

✓ - ⑤	Cocaine in plastic bag
-------	------------------------

✓ - ⑥	Cocaine in paper fold	same as #5
-------	-----------------------	------------

✓ - ⑦	Cocaine in paper fold	"
-------	-----------------------	---

OFFENSE REPORT (CONTINUED)

Case No.

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DATE OF REPORT THUR 10-25-84 DEFENDANT LAST FIRST MIDDLE DOB SEX M RACE W

Charges POCSWITD -- 161.16(2)(b)(1); 161.41(1m)

(Continued - Page 2)

ITEM #	DESCRIPTION	LOCATION
✓ <u>8</u>	Cocaine in paper fold	Same as #5.
✓ <u>9</u>	White powder in plastic bag	"
✓ <u>10</u>	Plastic bag with note stating 1 gram	
✓ <u>11</u>	Plastic bag with note stating 3 1/2	" " " " " "
✓ <u>12</u>	Plastic bag with note stating 7	" " " " " "
✓ <u>13</u>	Plastic bag with note stating 1/2 oz.	" " " " " "
✓ <u>14</u>	Plastic bag with note stating 0Z.	" " " " " "
✓ <u>15</u>	Metal Box	
✓ <u>16</u>	Ohaus triple beam balance scale	" " " " " "
✓ <u>17</u>	Gram scale and sifting device	" " " " " "
<u>18</u>	Chopping device	" " " " " "
<u>19</u>	Plastic bag ^{bags} (3)	" " " " " "
<u>20</u>	Two sifting devices	" " " " " "
<u>21</u>	Numerous note pads in plastic bag	" " " " " "
✓ <u>22</u>	Brown cloth sack containing cocaine para. (tooters, spoons, cutting agent)	" " " " " "
<u>23</u>	Black gym bag	
ack <u>24</u>	12 video cassettes	

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OFFENSE REPORT (CONTINUED)

Case No. [REDACTED]

b6
b7C

DATE OF REPORT THUR 10-25-84 DEFENDANT [REDACTED] LAST [REDACTED] FIRST [REDACTED] MIDDLE [REDACTED] DOB [REDACTED] SEX M RACE W

Charges -- POCSWITD -- 161.16(2)(b)(1); 161.41(1m)

(Continued - Page 3)

ITEM #	DESCRIPTION	LOCATION
K 25.	4 video cassettes	[REDACTED]
26	Numerous note pads	
27.	Brown bag containing 11 movie films	
K 28.	[REDACTED]	
K 29.	Phone bill bearing name [REDACTED]	
	[REDACTED]	
30	Statement bearing name [REDACTED]	" " " " "
	[REDACTED]	
K 31.	Dining club booklet containing name [REDACTED]	" " " " "
	[REDACTED]	
K 32.	2 bank books, bearing name [REDACTED]	[REDACTED]
	1 stating [REDACTED]	
K 33.	Black billfold containing identification of [REDACTED]	" " " " "
	[REDACTED]	
K 34.	Numerous money wrappers	[REDACTED]
K 35.	Brown notebook contain. gambling records	
K 36.	Three photo albums	
K 37.	Gambling notes and records	
K 38.	Address book and records	

OFFENSE REPORT (CONTINUED)

Case No. [REDACTED]

b6
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DATE OF REPORT THUR. 10-25-84 DEFENDANT [REDACTED] LAST [REDACTED] FIRST [REDACTED] MIDDLE [REDACTED] DOB [REDACTED] SEX M RACE W

arges POCSWITD -- 161.16(2)(b)(1); 161.41(1m)

Continued - Page 4)

ITEM #	DESCRIPTION	LOCATION
(39)	[REDACTED]	[REDACTED]

K 40	Numerous photos	" " " " "
------	-----------------	-----------

(41)	[REDACTED]	U.S. Currency [REDACTED]
	[REDACTED]	
	[REDACTED]	
	[REDACTED]	
	[REDACTED]	

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	Total	[REDACTED]
(42)	[REDACTED]	U.S. Currency [REDACTED]

	[REDACTED]	
	[REDACTED]	
	[REDACTED]	
	[REDACTED]	
	[REDACTED]	
	[REDACTED]	
	[REDACTED]	

(43)	[REDACTED]	in U.S. Currency [REDACTED]
------	------------	-----------------------------

	[REDACTED]	
	[REDACTED]	

Same as #43

Case No.

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WISCONSIN DEPARTMENT OF JUSTICE
Division of Law Enforcement Services
STATE CRIME LABORATORY
1578 South 11th Street
Milwaukee, WI 53204-2860
(414) 649-2440

Submitting Agency:

Sheriff Richard Artison
Milwaukee Co. Sheriff's Office
821 W. State Street, Room 206
Milwaukee, WI 53233

Date: February 18, 1985

Case No.:

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Agency No.:

Attn:

Case Name: (S) -
Milwaukee County,
Wisconsin

I do hereby certify this document, consisting of 2 page(s), to be a true and correct report of the findings of the State Crime Laboratory on the items examined as shown by this report.

(Drugs)

ADMINISTRATOR

Designee

The following evidence was submitted:

- Item A: One plastic bag containing one tag and one plastic bag containing an off-white, chunky substance.
- Item B: One plastic bag containing one tag and one plastic bag containing white powder.
- Item C: One plastic bag containing one tag and one plastic bag containing white powder.
- Item D: One plastic bag containing one tag and one plastic bag containing two plastic bags, each containing white powder with lumps.
- Item E: One plastic bag containing one tag and one plastic bag containing white powder with lumps.
- Item F: One plastic bag containing one tag and one paper packet containing white powder.
- Item G: One plastic bag containing one tag and one paper packet containing white powder.
- Item H: One plastic bag containing one tag and one paper packet containing white powder.
- Item I: One plastic bag containing one tag and one plastic bag containing white powder.

Examinations of the off-white substance of Item A and of the white substances of Items B, C, D, E, F, G and H, in each case, revealed the presence of Cocaine, which is controlled by Schedule II, 161.16 (2) (b) (1) of the Wisconsin Uniform Controlled Substances Act.

Tests done:

Screening Tests: Cobalt Thiocyanate Color Test
Gas Chromatography
Infrared Spectrophotometry

245-764-8

Amounts (grams)	Received:	Used:
Item A:	452.9	3.6
Item B:	142.3	1.1
Item C:	16.592	0.502
Item D:	57.772	0.951
Item E:	13.986	0.462
Item F:	0.595	0.202
Item G:	0.410	0.155
Item H:	0.521	0.246

~~674.075~~ 685.076
 Examinations of the white powder of Item I revealed the presence of Inositol, which is not controlled by Wisconsin Statute 161.

Test done:
 Infrared Spectrophotometry

Amounts (grams)	Received:	Used:
	6.301	0.312

Page 2
 State Crime Lab Case
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Date of transcription 5/2/85

On April 23, 1985, [redacted] Milwaukee County Sheriff's Department, Drug Enforcement Unit, turned over the following items of evidence:

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(1) Nine plastic bags in one large plastic bag marked items one through nine by the Milwaukee County Sheriff's Department.

<u>ITEM NUMBER</u>	<u>DESCRIPTION</u>
9	White powder in plastic bag (5)
10	Plastic bag with note stating 1 gram
11	Plastic bag with note stating 3 1/2
12	Plastic bag with note stating 7
13	Plastic bag with note stating 1/2 oz.
14	Plastic bag with note stating Oz.
15	Metal box
16	O Haus triple beam balancing scale
17	Gram scale and sifting device
22	Brown cloth sack containing cocaine para. (Tooters, spoons, cutting agent)
23	Black gym bag
29	Phone bill bearing name [redacted]
32	Two bank books, bearing name [redacted]
33	Black billfold containing NG I.D. of [redacted]
38	Address book and records [redacted]
44	[redacted]
43	[redacted]

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Investigation on 4/23/85, at Milwaukee, Wisconsin File # MI 12A-211 Sub HHH-1
by SA [redacted] Date dictated 4/29/85

10) 11/11/1968 10:00 AM

TOTAL NO. OF EVIDENCE
ITEMS RECEIVED AND RECEIVED DATE 11/11/68
ON 11/11/68 10:00 AM [REDACTED] MILWAUKEE COUNTY

DATE OF RECEIPT 11/11/68

Continuation of interview of _____ REVIEW OF PROPERTY RECEIPT _____ Page 2*

ITEM NUMBER

42

41

41, 42, 43, 44

DESCRIPTION

[REDACTED]
In clear plastic bag by
Milwaukee County Sheriff's
Department

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Date of transcription 4/29/85

On April 23, 1985, Special Agents (SA) [redacted] and [redacted] received from [redacted] Milwaukee County Sheriff's Office (MCSO), Sheriff's Drug Enforcement Unit, Safety Building, 821 West State Street, Room 206E, Milwaukee, Wisconsin, the following U.S. currency and check:

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(1)

(2)

(3)

(4)

The above U.S. currency and check were received in regard to evidence of one [redacted]

Investigation on 4/23/85 at Milwaukee, Wisconsin File # MI 12A-211 Sub HHH
by SA [redacted] Date dictated 4/25/85

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